

**AGENDA FOR THE WEST HAYMARKET**  
**JOINT PUBLIC AGENCY (JPA)**  
**TO BE HELD THURSDAY, March 7, 2013 AT 3:00 P.M.**

**COUNTY-CITY BUILDING**  
**555 S. 10<sup>TH</sup> STREET**  
**ROOM 303\***  
**LINCOLN, NE 68508**

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Beutler)
2. Public Comment and Time Limit Notification Announcement (Chair Beutler)

*Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.*

3. Approval of the minutes from the JPA meeting held February 22, 2013 (Chair Beutler)
  - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. West Haymarket Progress Report (Paula Yancey)
  - Public Comment
5. WH 13-5 Resolution to approve a Letter Agreement between the West Haymarket Joint Public Agency and the University of Nebraska to amend the Lease and Operating Agreement to allow the assignment of and certain rights to three UNL Suites to the JPA. (Jeff Kirkpatrick)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
6. WH 13-23 Resolution to approve the PS Furniture, Inc. bid to furnish Folding Table for the Pinnacle Bank Arena for the sum of \$102,858.95. (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
7. WH 13-24 Resolution granting Lincoln Electric System a permanent utility easement on or across certain JPA property for underground utility lines and/or underground utility facilities generally located east of Pinnacle Arena Drive and north of T Street. (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
8. WH 13-25 Resolution to approve the Spec Seating bid to furnish Folding Chairs and Carts for the Pinnacle Bank Arena for the sum of \$195,622.60. (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)

\*If the conflicting meeting ends early, this meeting will be held in City Council Chambers Room 112.

9. WH 13-26 Resolution granting Lincoln Electric System a permanent utility easement on or across certain JPA property for underground utility lines and/or underground utility facilities generally located at North 7th Street and N Street. (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
10. Set Next Meeting Date: Friday, March 22, 2013 at 3:00 p.m. in City Council Chambers Room 112
11. Motion to Adjourn

\*If the conflicting meeting ends early, this meeting will be held in City Council Chambers Room 112.